



Village of Mount Pleasant
VILLAGE BOARD MEETING AGENDA
Monday, November 27, 2017
6:30 PM
Village Hall – Ebe Auditorium
8811 Campus Drive

1. Pledge of Allegiance

2. Roll Call

3. Public Comment and Input

Members of the public are welcome to provide comments on any matter. Please fill out a comment form, and the President will recognize you. Use the microphone and state your name and address for the public record. Comments are limited to three (3) minutes. Note: Village Board members cannot comment on your issue as the item has not been officially noticed as a public item for discussion.

4. New Business

- a. Presentation of the 2018 County Board Budget
- b. Discussion and possible action to approve the Developers Agreement between the Village of Mount Pleasant, Racine County and Foxconn
- c. Approval of Resolution 23-2017- Intergovernmental Cooperation Agreement relating to Regional Economic Development Project
- d. Approval of DOA Grant Agreement between the Village of Mount Pleasant and the Department of Administration
- e. Meridian Drive Road Acceptance: Beginning from the east line of International Drive to a point 1,689.6 feet east terminating at the west line of Out Lot B of CSM 3243 – Resolution 21-2017
- f. 2018 Paving Program – Professional Services Agreement
- g. Blue Ribbon Rezone Petition (RZ-10-17) located at 9602 Washington Avenue and attached Ordinance 21-2017
- h. Stephen Certified Survey Map Application (CSM-07-17) located at 2222 Fancher Road
- i. Stonegate Certified Survey Map Application (CSM-08-17) located at 7921 Gittings Road
- j. Ordinance 22-2017: Zoning Text Amendments
 1. Section 90-611(d)
 2. Section 90-631(d)
 3. Section 90-872: Summary of Area Requirements
- k. Microsoft 3-year Agreement (2017-2020)
- l. Committee Appointments
- m. Trustee Seat #5
- n. Resolution 31-2017 relating to the Interim Administrator
- o. Request authorization to address concerns regarding Cash and Payroll issues which were raised through the 2016 Village Audit
- p. Approval for Administrative Assistant for Village Administration
- q. Consideration and possible action to order a special election, to be held in conjunction with the 2018 Spring Election, to fill the vacancy in Trustee Seat #5 for the residue of the unexpired term. This item was compelled by Trustees Feest and Hansen

Reports

1. President
2. Trustees
3. Finance Director Report

4. Standing Committee Reports
5. Administrator/Staff
6. Adjournment

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Administrator or Clerk's Office, (262) 664-7800, with as much advance notice as possible.

Next meeting is scheduled for ***Monday, December 11, 2017 at 6:30 PM***

Posted: Wednesday, November 22, 2017 at 1:30 PM